

OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING-Tuesday, April 15th, 2025

At 8:30 a.m., Chairman Keith Heidinger called the meeting to order and opened by reciting the pledge of allegiance. Commissioners: Bruce Klein, Robert Flath, Wayne Wald, and Jason Weigel were present. Also attending were Brandy Rolland, State's Attorney Paralegal; Shanel Bohnenstingl, Deputy Auditor; Darrick Nitschke, Highway Superintendent; Bryan Tykwinski, KLJ; Art Hagebock, LaMoure Chronicle; and Todd Langston with Otter Tail Power Company. DES/911 Coordinator, Kimberly Robbins attended virtually. Absent was State's Attorney, Fallon Kelly and Auditor, Jan Hamlin.

Chairman Heidinger called for additions to the agenda. The additions were gaming application, weed board report, and questions under road business. Comm Klein made a motion to approve the agenda with additions, seconded by Comm Weigel. All voting aye, motion carried.

Chairman Heidinger called for a review of the April 1st commissioner minutes. Comm Flath made a motion to approve the minutes as present, seconded by Comm Wald. All voting aye, motion carried.

DES/911 Coordinator, Kimberly Robbins presented on the Building Resilient Infrastructure and Communities (BRIC) Grant. FEMA is ending this grant and canceling all BRIC applications from the fiscal years 2020-2023. LaMoure County was awarded a 2023 BRIC grant for the Hazard Mitigation Grant Update. LaMoure County signed a contract with Paramount Planning and just began the Multi-Hazard Mitigation Plan update. The county can move forward and pay the full amount. The State's Attorney can see if the county can cancel the contract with Paramount Planning. Another option is to put the process on hold for three weeks to see if there is other funding that could replace the BRIC Grant. The county decided to put this on hold for three weeks and revisit at the next commissioner meeting. The Severe Summer Weather Awareness Week in April 27 through May 2. There will be updates on the county website. There also is a statewide coloring contest for youth ages 11 years and younger. Kimberly will work with the Sheriff and Stutsman County on the tornado siren warning test.

Highway Superintendent, Darrick Nitschke, presented the final bill of \$95,073.93 for the Jud CR 35 project. Once the bill is paid, the project is closed. Darrick is working with General Equipment to get the cone on the crusher replaced. Dakota Valley Electric applied for a utility permit. The line will stay a maximum 110 feet from Highway 46. Comm Weigel made a motion to approve the utility permit, seconded by Comm Wald. All voting aye, motion carried. Easements will need to be approved and signed for this permit once the State's Attorney reviews them. There was discussion on the tree planting policy, which was tabled until discussed with the State's Attorney. The crew will start grinding CR 35 the next week or two and the road will remain open. The crew will replace a culvert on CR 34. Dust control will also be done on CR 34 in the next couple of weeks or when the road dries up.

Bryan with KLJ reported the SFR applications for Memorial Park and Lake LaMoure were both approved with a 60/40 cost share. The bid opening for the bridge removal project through the DOT was last week Friday and Gawon Construction was the low bid at \$155,721.90. All the right of ways were signed for the Grand Rapids bridge. The CR 35 overlay bids will be open on Thursday. The road restrictions can be lifted soon but will wait to see what the state decides. The highway department will have a new hire May 5th.

Chairman Heidinger opened the flood plain hearing at 9:10 a.m. with no extra guests in attendance. The plan has been reviewed and there were no objections, so the ordinance is ready to adopt. Comm Wald made a motion to adopt the flood plains zoning, seconded by Comm Klein. All voting aye, motion carried.

Treasurer, Cindy Worrel, went through the abatement process for the mobile home Primary Residence Credits. Comm Weigel made a motion to approve the abatements presented, seconded by Comm Flath. All voting aye, motion carried. Cindy then stated that she has always

had issues with her last slightly used printer she uses for tax statements and would like to replace it with a new one for approximately \$4,145. Comm Klein made a motion for Cindy to purchase a new copier, seconded by Comm Weigel. All voting aye, motion carried.

There was discussion on the AED that is going in the park from the Sheriff's Department. The park will have to pay for the new pads and batteries it will need. The park board will decide where to put it at their next meeting.

Comm Flath made a motion to approve a local permit for Benedictine Living Community of LaMoure for a raffle game of chance at Memorial Park Country Club, seconded by Comm Wald. All voting aye, motion carried.

Comm Klein gave an update on the weed board. The county hasn't had any luck of hiring sprayers. Other counties have been contracting with a company called Walker Spray Service out of Hillsboro. They will spray the county roads in 2025. Comm Klein also stated the cost share program will continue this year.

Correspondence: the NDIRF annual meeting is May 8th, the NDIRF property review was tabled, the county did qualify for the NDPERS Wellness Discount, and the park license has been approved for 60 sites.

Comm Klein made a motion to approve the contract with Counties Providing Technology, seconded by Comm Flath. All voting aye, motion carried.

Break 9:44 a.m. to 9:54 a.m.

Comm Flath made a motion to pay the bills presented, seconded by Comm Wald. All voting aye, motion carried.

<u>Vendor Name</u>	<u>Amount</u>
ACME TOOLS	199.00
AGRI VALLEY INSURANCE	151.00
ALLIED ENERGY	840.12
ALLSTATE PETERBILT	1,255.92
ANDERSON BROS., INC.	188.26
BANKNORTH	630.00
BEAR CREEK GRAVEL LLC	23,042.50
BOTTOMS UP	150.00
BUILDERS MART	36.61
BUTLER MACHINERY COMPANY	248.75
CENEX FLEETCARD	1,363.43
CITY OF LAMOURE	386.00
CITY VIEW FUEL	56.97
COUNTIES PROVIDING TECHNOLOGY	2,695.00
DACOTAH PAPER CO.	208.38
DAKOTA CARRIER NETWORK	175.00
DAKOTA FLUID POWER, INC.	872.79
DAKOTA VALLEY ELECTRIC	71.47
DAKOTA VALLEY SERVICES	1,938.41
FLATH/ROBERT	200.00
GOOD OIL COMPANY	1,083.00
GRAINGER	67.12
HEIDINGER/KEITH	612.80
INFORMATION TECHNOLOGY DEPT	2,051.05
INTERSTATE BATTERY SYSTEM OF ND	709.75
I3G MEDIA	1,140.00
JOHNSON MANUFACTURING OPERATING, INC	20.00
KLEIN/BRUCE	425.20
KLJ ENGINEERING LLC	21,818.91
KULM HARDWARE & HOME CENTER	4.00
KUSTOM MACHINE INC	469.80
LAMOURE CHRONICLE	2,619.62
LAMOURE DRUG STORE	46.06
LAMOURE FOODS, INC.	593.70

LAMOURE HARDWARE	686.11
LAMOURE RURAL FIRE PROTECTION DISTRICT	300.00
LEAF	120.40
LEXIPOL LLC	4,040.91
LINDE GAS & EQUIPMENT, INC	53.74
MARION BAR & GRILL	75.00
ND PEACE OFFICERS ASSOCIATION	40.00
OAKES TRUCK & TRAILER, LLC	11,169.66
OFFICE OF ATTORNEY GENERAL - 1250	775.00
OFFICE OF THE ADJUTANT GENERAL	19,553.42
ON THE ROCKS BAR AND GRILL	75.00
OTTER TAIL POWER COMPANY	722.00
PHARMCHEM INC	127.80
PITNEY BOWES	1,000.00
POMP'S TIRE SERVICE, INC.	2,926.66
QUILL CORPORATION	190.20
R & S COLLISION CENTER, INC.	100.00
STEPP MFG	1,448.40
STUTSMAN COUNTY CORRECTION CENTER	6,300.00
STUTSMAN RURAL WATER DISTRICT	51.65
VERIZON CONNECT NWF INC	239.25
VERIZON WIRELESS	713.04
WALD/WAYNE	512.00
WEIGEL/JASON	357.40
WEX HEALTH, INC.	83.00

Chairman Heidinger adjourned the meeting at 10:21 a.m.

APPROVED THIS 6th DAY OF May, 2025

KEITH HEIDINGER, Chairman

ATTEST:

JAN HAMLIN, County Auditor